

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity Hamilton Securities Limited
ABN 59 138 270 201

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Giles Craig
Date of last notice	19 August 2013

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	North Shore Custodians Pty Limited – director.
Date of change	30 November 2013
No. of securities held prior to change	17,428 A Class Ord non-voting shares 34,000 B Class Ord shares 105,596 options over B class \$1.00 Exp 30/11/2019
Class	1) Fully paid ordinary shares 2) A Class Ord non-voting shares 3) B Class Ord shares 4) B Class options \$1.00 Exp 30/11/2019
Number acquired	1) 51,428 fully paid ordinary shares
Number disposed	2) 17,428 A Class Ord non-voting shares 3) 34,000 B Class Ord shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable. Conversion of A class and B class shares into a single security (Hamilton Securities Limited) on a 1:1 basis.
No. of securities held after change	51,428 fully paid ordinary shares 105,596 Hamilton Securities Options 30NOV2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Conversion of A class and B class shares into a single security (Hamilton Securities Limited) on a 1:1 basis.

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable